

City Hall, Lodi, Cal., May 5, 1919.

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After canvass of the bids resolutions of award were introduced and adopted as follows:

RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi, did, in open session, on the 5th day of May, 1919, publicly open, examine, and declare all sealed proposals or bids for doing certain street work in said city, under and in pursuance of the "Improvement Act of 1911", the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in the Resolution of Intention No. 18, of said Board of Trustees adopted March 24th, A.D. 1919, which Resolution of Intention is hereby expressly referred to for further particulars.

RESOLVED, that the said Board of Trustees hereby reject all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit: CLARK & HENERY CONSTRUCTION COMPANY, at the prices made in its bid. The City Clerk is hereby directed to post Notice of this award conspicuously for five days, on or near the Council Chamber door of this Board of Trustees and also publish said notice three times in "The Lodi Sentinel", a tri-weekly newspaper published and circulated in said city, and hereby designated for that purpose by said Board, said newspaper being the official newspaper of said City of Lodi.

Upon motion of Trustee Montgomery, seconded by Trustee Morehead, the foregoing resolution of award was adopted by the following vote:

Ayes: Trustees Montgomery, Morehead, Hale, Crose and Blair.
Noes: None.
Absent: None.